

City of Shannon Hills, Arkansas  
Special City Council Meeting  
June 29, 2004

The Mayor called the meeting to order at 7:00 p.m.  
The Mayor led the pledge of Allegiance.

**Roll Call:** Present were Mayor Davis, Recorder-Treasurer Curt Wilson, Aldermen, Gina Daniel, Mike Kemp, and Diane Everett. Aldermen Rick Tribble and Linda Linkous were absent.

**Minutes:** no minutes to approve at special meeting.

**Financial Report:** No financial reports given at special meeting.

**Dept Head reports:** No Dept Head reports given at special meeting.

The Mayor announced that \$4.2M was deposited in The bank of the Ozarks this morning.  
Let the construction begin!

**Item 1. Budget review and amendment.**

Recorder-Treasurer Wilson distributed a budget worksheet and several pages of documentation reflecting current information and projections for each budget line item.

There was considerable discussion centering mostly on the salary, insurance, and Equipment lines in the Police Department portion of the budget.  
Alderman Kemp made a motion to adjust the salary for Acting Chief to \$26,900.00.  
Alderman Daniel provided a second. The motion was approved with a voice vote.  
There was no opposition.

Acting Police Chief Richard Friend recommended a change in personnel and titles within the police department. His recommendation included moving Officer T. Leath from his current *Part time 1* position to a newly created *Part time 2* position. Officer Leath rarely worked the 39 hours per week authorized for the Part time 1 slot. By moving Officer Leath to a new Part time 2 position another Officer can be added to the force in the vacated Part time 1 slot. The overall budget impact will be about \$8,000.00. Friend also announced that he had located a good source where he could get a lot of equipment for the police department where the only cost would be for postage or shipping. Following the discussion, Alderman Kemp made a motion that the new position be added, additional funds be allocated for the shipping costs anticipated by Acting Chief Friend and that the budget be adjusted to accommodate the changes. Alderman Everett provided a second. The motion was approved by voice vote with no opposition.

Alderman Kemp then made a motion that the amended budget be approved with the adjustments recommended by Recorder-Treasurer Wilson and the changes approved in the course of the meeting. A second was provided by Alderman Everett. The motion was approved by voice vote with no opposition.

**Item 2. Changing Recorder-Treasurer Salary.**

Alderman Riley introduced a suggestion that the salary for the Recorder-Treasurer be reduced so that the freed funds could be used to pay an accountant to perform the accounting duties for the city. There followed a considerable amount of discussion about the benefits, disadvantages, costs, and other related factors. It was agreed that an adjustment was to be made, it needed to be made at this meeting in order for the new salary be in place for the next election cycle. It was acknowledged that if less funds were required than were set aside, or if it was determined that use of an accountant would not serve the best interests of the city the salary for the Recorder-treasurer could be readjusted.

After the discussion ended A motion was offered by Alderman Riley that the Recorder-Treasurer's Salary be set at \$4,800.00 per year effective January 1, 2005. The motion received a second from Alderman Daniel. ON a roll call vote Aldermen Kemp, Riley, Everett and Daniel voted "yes". Aldermen Linkous and Tribble were absent. The motion passed.

**Comments:** None.

On a motion from Alderman Kemp and a second from Alderman Riley the meeting was adjourned at 8:40pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer